

**KENTUCKY BOARD OF
LICENSURE OF MARRIAGE AND FAMILY THERAPISTS
BOARD MEETING MINUTES
Thursday, May 17, 2007**

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky at 9:30 a.m., on May 17, 2007.

BOARD MEMBERS PRESENT

Mr. Anthony Watkins, Board Chair
Ms. Stephanie Head, Vice Chair
Louis J. Twyman, Treasurer
Dr. Delbert Hayden
Ms. Melissa Wade
Ms. Eileen Durbin
Dr. Leonard Knight
Ms. Eileen Durbin

BOARD MEMBERS ABSENT

None

OCCUPATIONS & PROFESSIONS

Claude Wagner

OTHERS PRESENT

Mike Rankin, KAMFT

Diane Schuler Fleming, Assistant Attorney General
Office of the Attorney General
Board Counsel

Call to Order

Mr. Watkins called the meeting to order at 9:40 a.m. He expressed his thanks and appreciation to everyone who had been available to meet the night before to work on the new supervision regulations.

Approval of Minutes

Dr. Hayden made a motion to approve the minutes of the April 19, 2007 meeting. Ms. Head seconded the motion. The motion carried.

Approval of Financial Statement

Ms. Durbin made a motion to accept the financial statement. Dr. Knight seconded the motion. The motion carried.

Director's Report

Mr. Wagner announced that electronic forms were being created for each Board. This will allow applicants to complete the forms electronically and then print them for mailing.

Mr. Wagner asked the Board if any of the changes being made to the regulations would be considered "controversial?" He wanted to avoid being blindsided by opposition when the regulations were presented for review and approval with the LRC. The Board feels that the regulations are being supported by the Kentucky Association of Marriage and Family Therapists (KAMFT) and would face no obstacles during the hearing process. Mr. Watkins further stated that KAMFT would have the opportunity to review the proposed regulation changes before they were filed with LRC.

Mr. Wagner stated that he was currently working on an investigator contract proposal. He asked, that although the cabinet had reviewed this proposal but had not yet given him approval, the Board assign two people to review the contract proposal. He asked that they also be contact for him while he was working on the proposal. Mr. Watkins appointed Ms. Wade and Mr. Twyman. They both accepted. Ms. Fleming is also going to review it.

Mr. Wagner asked the Board if they had considered charging providers for review of continuing education applications. Or if the Board had considered raising the licensure fees? It was discussed that during the upcoming discussions and on-going changes in the regulations it might be something to consider.

Mr. Wagner reported that he had been reviewing administrative fees for all Boards and was working on a proposal for changes across all 20 boards.

Mr. Wagner informed Board Members that the FileNet system was up and running. He stated that if and when the Board decided to have members review applications from a remote site, Board members would not be paid a per diem for reviewing them on-line outside of a Board meeting.

New Business

No new business was brought forth for discussion.

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Old Business

Mr. Watkins informed the Board that the revised supervision regulations were moving along nicely. He stated that Ms. Fleming and Ms. Head would work together to finalize language in the revisions and bring their work product back for Board review at the next meeting, on June 21, 2007. Ms. Fleming stated that she would contact LRC to get copies of all the forms that were currently on file with them so that revisions could be made.

Complaints

A motion was made by Ms. Head at 11:35 a.m. to go into executive session pursuant to KRS 61.810 (1) (c) to discuss matters of potential litigation. Dr. Knight seconded the motion. The motion carried.

04-040, 04-050, and 04-060 – Respondent requested mediation. Ms. Durbin motioned that the respondent be given one week to sign the settlement agreement and if he chose not to that the board would proceed immediately to a hearing. Ms. Head seconded the motion. The motion carried.

06-008 – Awaiting written KBI investigative report.

07-001 -- Dismissed

07-002 – Ongoing

A motion was made by Ms. Durbin at 11:50 a.m. to come out of executive session. Ms. Head seconded the motion. The motion carried.

APPLICATION REVIEW:

Mr. Twyman motioned the Board to approve the following applications as submitted:

Associate License Renewals

The following Associate Permit renewal application(s) were approved: Laurice Diane Rogers, J. Evan Rowe, and Leslie S. Turci.

Associate Application Review

The following application(s) for Associate Licensure was denied: Catherine Williams.

Audited Renewals

The following Audited Renewal application(s) were approved: Claudia Crawford, John M. Jennings, Raleigh Kincaid, Joseph D. Seaver, William Charles Slater, and Jenny L. Stone-Banks.

Supervision Contract Review

The following Supervision Contract(s) were approved: Carol Lunney, Leslee M. Spaulding, and Melissa S. White.

Inactive Status Review

No requests for inactive licensure status received.

Licensure Reinstatement Review

No requests for licensure reinstatement were received.

Therapist License Review

The following Therapist Licensure application(s) were approved: Jenny L. Saltzman, Wanda Schubarth, and Daniel Winograd. The following Therapist Licensure application was deferred pending passing the National Exam: Lisa Kay Bass.

Continuing Education

The following application(s) for Continuing Education programs were approved:

- Cross Country Education – Trauma, Transformation and Healing with EMDR, Energy Psychology and Other Healing Techniques – 6 hours
- Family and Children First, Inc. – Family Counseling Program Manager – 6 hours
- Grow Training Institute, Inc. – Success Motivation Coaching: Become a Personal Coach – 8 hours

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- Grow Training Institute, Inc. – Ethical Methods of Promoting the Psychotherapy Practice – 6-10 hours
- Grow Training Institute, Inc. – Ethical Considerations for Therapists and Coaches – 6 hours
- Grow Training Institute, Inc. – Success Motivation Coaching: Become a Business/Virtual Coach – 6 hours
- Hard, Patti – AASECT The Soul of Sexuality – 30 hours
- Health Education Network – Helping Children, Adolescents and Adults Cope with Grief and Disaster – 6 hours
- Hospice Institute – Best Practice in End of Life Care Day 1 – 6 hours
- Hospice Institute – Best Practices in End of Life Care Day 2 – 5 hours
- Kentucky Association for Play Therapy – Level 3 – Practicum: Exploring the Inner Core of Sandtray Process – 13 hours
- Kentucky Association for Play Therapy – Level 3 – Dynamic Expressive Play Therapy Intensive: Interfacing the Sandtray with other Expressive Play Modalities – 32.5 hours
- Medical Educational Services, Inc. – The DSM IV in a Day – 6.25
- MEDS-PDN – Asperger's Syndrome: Assessment and Intervention – 6 hours
- Reedy, Catherine M. – Cincinnati Psychoanalytic Institute Ethics Workshop and Thinking Ethically Behind the Couch – 5.5 hours
- Sex Offender Risk Assessment and Advisory Board and Kentucky Department of Corrections Sex Offender Treatment and Risk Assessment Programs – Sex Offender Risk Assessment Advisory Board Training for Approved Providers – 16 hours
- The Ridge Behavioral Health System – The Seven Challengers: An Evidence-Based Treatment Curriculum for Adolescents – 3 hours
- The Ridge Behavioral Health System – Introduction to Dialectical Behavior Therapy – 3 hours

The following application for continuing education was deferred pending receipt of additional information:

- Schofield, Janice K. – Dr. Kevin Leman's Video Seminar "Value Packed Parenting: Raising Rock Solid Kids in a Pleasure Driven World"

The motion to approve applications as submitted was seconded by Ms. Head. The motion carried.

Board Administrator Report

Number of LMFTs in May 2006 – 444

Number of LMFTs in May 2007 – 455

Number of MFT Associates in May 2006 – 103

Number of MFT Associates in May 2007 – 110

Total Number of Complaints filed in 2007 – 2

Both Complaints remain open at this time

Scheduled Meetings

The next Board meeting date is Thursday, June 21, 2007. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Examination Dates

2007 Exam dates are as follows:

May 21 – June 16, 2007

September 17 – October 13, 2007

Additional Business

No additional business was brought forth for discussion.

Approval of Travel and Per Diem

Dr. Knight made a motion to approve travel and per diem for members attending today's meeting. Ms. Head seconded the motion. The motion carried.

Adjournment

Having no further business to be brought before the board, Dr. Knight moved to adjourn the meeting. Ms. Durbin seconded the motion. The motion carried. The meeting adjourned at 11:55 a.m. p.m.

APPROVED

Prepared by Carolyn Kyler on May 21, 2007